



**Wednesday, March 16, 2022**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**  
**TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI**

**1. Opening of Meeting**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-5 of Board Packet)

**2. Public Comment (On Agenda Items Only)**

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- 2.01 Public Comment

**3. Correspondence**

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- 3.01 National Charter Schools Conference (Page 6 of Board Packet)
- 3.02 310 Reporting Guidelines (Page 7 of Board Packet)

**4. Reports**

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- 4.01 Management Company Report (Pages 8-13 of Board Packet)
- 4.02 Monthly Financial Reports (To be presented at meeting)

**5. Unfinished Business**

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**6. Closed Session**

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- 6.01 Review of the Updated Emergency Operations Plan (To be presented at Board Meeting in Closed Session only)

**7. New Business**

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- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of Updated Emergency Operations Plan

**8. Other Business**

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**9. Authorizer Comments**

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- 9.01 Resource Calendars (Pages 14-15 of Board Packet)

**10. Extended Public Comment (Not Limited to Agenda Items)**

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- 10.01 Extended Public Comment

**11. Closing Items**

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- 11.01 Announcement of Next Meeting Date (4/20/2022)
- 11.02 Adjournment

This meeting is a meeting of the Board of Directors of Caniff Liberty Academy in public for the purpose of conducting the Caniff Liberty Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 2650 Caniff Street Hamtramck, MI 48212